

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Meeting
December 19, 2017

President John Edenburn called the meeting to order at 7:00 p.m. at the Central Office, at 318 Cedar St.

CALL TO ORDER

Travis Ross led the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Lori Redwine read the district's Mission Statement.

MISSION STATEMENT

The following board members and district staff members were present (unless otherwise noted):

Board Members

District Staff Members

John Edenburn, President
Lori Redwine, Vice-President
David Hertzog, Treasurer
Deenia Hocker
Travis Ross
David Adamczyk
Ryan Vescovi-absent

Steve Meyers, Deputy Supt.
Becky Gallagher
Jessica Taber, Secretary

Staff Members included: Sherry Helus, Pam Maxey, David Taylor, Lisa Dowdy, Janis Yokley, Jakqualyn Boden, Tammy Prewitt, Greg Reeves, Heidi Mackey, Paul Canaan

Consent Agenda was presented:

- A. Approve the minutes of the previous meetings dated November 16 and 21.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Administrative program evaluations- School Counseling Program, Operation of Plant
- D. Miscellaneous contracts- Equipment Maintenance, Fuel ED

APPROVAL OF
CONSENT AGENDA

The consent agenda was approved by unanimous consent.

The motion was made by David Hertzog to approve the regular agenda. The motion was approved with a 6 yes and 0 no vote.

APPROVAL OF
REGULAR AGENDA

Lisa Dowdy was presented a Trackmaker and recognized by the Board for being awarded West Central MO Middle School Physical Education Teacher of the Year by MOAHPERD.

The 2018-2019 School Calendar was discussed. The motion was made by David Adamczyk to approve the calendar. Hertzog-yes; Adamczyk-yes; Redwine-yes; Ross-yes; Hocker-yes; Edenburn-yes. The motion was approved with a 6 yes and 0 no vote.

The "No Tax Increase Bond" Process was discussed. The Board elected to finalize decisions on campus improvements at a later date.

The Board reviewed the schedule for upcoming Board elections, and discussed upcoming Board activities.

With no further business the motion was made by Travis Ross to adjourn the meeting to closed session at 6:28 p.m. Hertzog-yes; Adamczyk-yes; Redwine-yes; Ross-yes; Hocker-yes; Edenburn-yes. The motion was approved with a vote of 6 yes, and 0 no.

ADJOURN TO CLOSED

The regular session was reconvened by John Edenburn at 6:55 p.m.

With no further business the motion was made by Lori Redwine to adjourn the meeting at 6:55 p.m. Adamczyk-yes; Hertzog-yes; Redwine-yes; Ross-yes; Hocker-yes; Edenburn; yes. The motion was approved with a vote of 6 yes and 0 no.

ADJOURN